

TENTATIVE

NOTICE OF PUBLIC MEETING

**IDAHO PUBLIC WORKS
CONTRACTORS LICENSE BOARD**

DIVISION OF BUILDING SAFETY
Board Conference Room
1090 East Watertower Street, Meridian, Idaho
(208) 334-4057 -- dbs.idaho.gov

AGENDA

Monday, October 6, 2008

(Please note the following agenda items and time schedule are tentative pending Board action.)

- 9:30 a.m. **CALL TO ORDER** – John Sheldon
- Roll Call & Introductions
 - Open Forum

CONSENT AGENDA

1. Approval of the October 6, 2008 Agenda
2. Approval of the July 7, 2008 Board Meeting Minutes

ACTION AGENDA

3. Schedule 2009 Meetings – John Sheldon
4. Unlimited License (Provisions of Rule) – Patrick Grace

INFORMATIONAL AGENDA

5. 3rd Party Guarantor Agreement (Changes/Updates) – Patrick Grace
6. Bureau Chief's Report – Jean Frenette
7. Administrator's Report
 - a. Financial Report – Kirk Weiskircher
 - b. Administrator – Kelly Pearce

OLD/NEW BUSINESS

EXECUTIVE SESSION (If required)

- 12:00 p.m. **ADJOURN**

All times, other than beginning, are approximate. Agenda items may shift depending on Board preference.

09/02/08r